



Protocol of the 6th Ordinary General Assembly (GA) of UASAZ (Ukrainian Association of Students and Academics in Zurich) on June 12, 2025

Agenda items

1. Opening
2. Approval of the minutes of the 5th General Assembly (October 30th, 2025)
3. Reports of the board for the activities since the last GA
4. Financial report 2024
5. Release of the current board
6. Elections of the new board
7. Varia

Registration:

- Registration of participants (11 UASAZ members present, 11 people in total)
- Distribution of voting cards

Minutes

1. Opening:

Beginning of the GA: 18.30.

Oleh Kuzyk (UASAZ President) welcomed the guests and opened the GA, with a short instruction regarding the rules of procedure for the UASAZ GA.

1.1. Checking the regularity of convocation

The invitation, as well as the proposed agenda, have been sent to all UASAZ members one month before the GA, which is in accordance with the statutes (Article XVI). The same documents were available on the UASAZ webpage two weeks before the assembly.

1.2. Appointment of a vote counter

Suggestion: Oleksandra Ortikova.

Election: 10 - yes, 1 - abstained. Elected.

1.3. Approval of the agenda

Voting: The proposed agenda was accepted unanimously.

2. Approval of the minutes of the 5th General Assembly (October 30th, 2024)

Voting: Proposed minutes were accepted unanimously.

3. Reports of the board for the activities since the last GA

3.1. Current board

Oleh Kuzyk (UASAZ President) presented the members of the current board.

3.2. Left the board since last GA

Oleh Kuzyk (UASAZ President) informed the audience that Viktor Kovalov (UASAZ IT & Events Manager) left UASAZ board in February 2025.

3.3. Statistics

Oleh Kuzyk (UASAZ President) presented UASAZ Statistics: number of events organized by UASAZ since the previous GA, number of active members and sponsors.

3.4. Communication

Oleh Kuzyk (UASAZ President) presented UASAZ website statistics. Yuliia Virts (Social Media Manager (Communications Committee)) presented updates regarding UASAZ communication channels: Instagram, Facebook, LinkedIn.

3.5. Events

Kseniia Shcherbak (UASAZ Events Manager) presented events organized by UASAZ since the last GA: movie screenings, exhibitions, sports and other events.

3.6. Charity

Anastasiia Shynkarenko (UASAZ Public Relations & Charity Manager) presented charity projects implemented by UASAZ since the last GA.

4. Financial report 2024

Mariia Svyrydenko (UASAZ Treasurer) presented a financial report 2024: budget, income statement, revenues, expenses, cash flow, balance sheet, and auditor report.

Voting: The proposed budget was accepted unanimously.

5. Release of the current board

Voting: The current board was released unanimously.

6. Elections of the new board

6.1. President

Oleh Kuzyk introduced themselves and applied for the President position within the Board.

Voting: 10 - yes, 1 - abstained. Elected.

6.2. Treasurer / Vice-president

Kseniia Shcherbak introduced themselves and applied for the Treasurer / Vice-president position within the Board.

Voting: 10 - yes, 1 - abstained. Elected.

6.3. Secretary / Vice-president

Maryna Mazur introduced themselves and applied for the Secretary / Vice-president position within the Board.

Voting: 10 - yes, 1 - abstained. Elected.

6.4. Public Relations & Charity Manager

Anastasiia Shynkarenko introduced themselves and applied for the Public Relations & Charity Manager position within the Board.

Voting: 10 - yes, 1 - abstained. Elected.

6.5. Design & Communications Manager

Oleksandra Ortikova introduced herself and applied for the Design & Communications Manager position within the Board.

Voting: 10 - yes, 1 - abstained. Elected.

6.6. Social Media & Cultural Projects Manager

Yuliia Virts introduced herself and applied for the Social Media & Cultural Projects Manager position within the Board.

Voting: 10 - yes, 1 - abstained. Elected.

6.7. Events Manager

Mariia Svrydenko introduced herself and applied for the Events Manager position within the Board.

Voting: 10 - yes, 1 - abstained. Elected.

6.8. Events Manager

Yuliia Berezovska introduced herself and applied for the Events Manager position within the Board.

Voting: 10 - yes, 1 - abstained. Elected.

6.9. Events Manager

Maksym Vasylyk introduced himself and applied for the Events Manager position within the Board.

Voting: 10 - yes, 1 - abstained. Elected.

6.10. Events Manager

Andrii Yevchenko introduced himself and applied for the Events Manager position within the Board.

Voting: 10 - yes, 1 - abstained. Elected.

7. Varia

7.1. Auditor

Oleh Kuzyk (UASAZ President) introduced Danylo Matselyukh, former UASAZ auditor, and nominated him to continue his role as auditor.

Voting: 11 – yes. Elected unanimously.

Voting: Elected unanimously.



7.2. Recurring events

Oleh Kuzyk (UASAZ President) presented UASAZ recurring events: running club and language tandem.

7.3. Upcoming events

Oleh Kuzyk (UASAZ President) presented UASAZ upcoming events: Movie Screening "MYR. Ty [Romantyka]" and Walenpfad Hike.

End of the GA: 19.00.

Protocol: Maryna Mazur